

# **Wastewater Management Commission (WWMC)**

## **Meeting Minutes – October 5, 2009**

(Approved by WWMC on 19 October, 2009)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Colleen Stanton, Chris Nearpass, Noel Berg, Don Wilbur, Jeffery Stearns & Leroy Kendricks

**Also in attendance:** John Lincourt: (WWS) Wastewater Superintendent  
Stephen Berlucchi: Public Works Director  
Lucy Pavao, Gail Corvello, Chas M. Moran Jr.: Tiverton Residents  
Thomas B. Nicholson P.E., Jonathan S. Gerhard P.E. : C&E Engineering

1. The minutes of the 22 September meeting as recorded by the Secretary of the Commission was unanimously approved as corrected on a motion by Noel Berg and 2<sup>nd</sup> by Colleen Stanton.

### **2. Sewer Projects:**

- **Sewer Extension Design Services** – (Note: Leroy Kendricks excused himself from the discussion and voting on this issue) C&E Engineering presented their proposal on the sewer extension design services for the Shove street area sewers. Presentation was well received by the WWMC. The voting members of the WWMC with Leroy Kendricks abstaining unanimously passed a motion made by Chris Nearpass and 2nd by Don Wilbur.

Motion : **Recommend to the Town Council to award a contract to C&E Engineering to provide for consulting services associated with the extension design for the Shove Street area. Contract not to exceed \$ 22,600.00**

- **Bayview Neighborhood - Sewer line construction** – The request by Lucy Pavao and Gail Corvello representing the Environmental Neighborhood Awareness Committee of Tiverton (ENACT) concerning Sewer tie-ins for abutters on Bay Street to the existing Mount Hope Interceptor was discussed. The WWMC has taken this request under advisement. Leroy Kendricks reported that a meeting would be scheduled with representatives from the Town, WWMC, and Department of Public Works to address the proposed clean up work on the streets in this area. Also mentioned was the status of the TIF funding. No vote was taken.

- **Bourne Mill** – Structural tests were successfully completed. John Lincourt will submit an application to the Fall River Sewer Commission.

- **Canonicus St – Sewer construction plans** - Funding problem to this date has not been resolved.

- **CDBG-R funds (Sewer line construction)** – Nothing new to report.

### **3. Documentation & Procedures:**

- **Sewer Ordinance review (Cesspools)** – Nothing to report

- **Ponta Pump Station** – Contaminated soil has been found during removal of an oil tank. Soil is being tested.

**4. On-Site Issues: -Yacht Club Proposed Zoning Changes** - The proposed amendments to the zoning ordinance submitted by the Tiverton Yacht Club was discussed. This topic will be further addressed at the next WWMC meeting. No vote was taken.

**5. Long Range Planning: - Sewer District formation proposal** - Leroy Kendricks reported that a meeting with a Block Island Sewer District representative will be scheduled during the month of October.

**6. Financial Report:** Slight corrections to the final WWMC June 2009 report were noted. John Lincourt will take for action and report to the WWMC at the next meeting.

**7. Public Education:** - Nothing to report.

**8. General Administration:** – Nothing to report.

**9. Items added to agenda – Extension of sewer line in Audet Street** – Steve Berlucchi addressed the WWMC to consider extending the sewer line on Audet Street to provide sewer service to two houses at the end of the street. Cost estimate for this task will be acquired. Pavement of this road is planned. No vote was taken.

- **High School wastewater treatment facility** – Operation and certification of this facility was discussed. John Lincourt will provide updated status on this issue. Also, a visit to this facility by the WWMC will be scheduled.

**10.** A motion to adjourn (6:45 PM) made by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for October 19, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC